

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA**

Thursday, May 13, 2010

3:00 p.m.

at the Ward VI Council Office East Conference Room
3202 East First Street
Tucson, Arizona 85716

AGENDA

Open Meeting: Members of the Board of Directors of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

- I. Call to Order**.....M. Robinson
- II. Request for resolution** to approve the minutes of the Board of Director’s Regular Meeting of **April 8, 2010**.....M. Robinson
- III. Request for resolution** to approve the payment of invoices and the notification of items to be paid on the Authority’s behalf by third parties.....K. Valdez
- IV. Status report** related to **450 N. Main Avenue** and the transfer of City of Tucson adjacent property to the Authority.....K. Valdez
- V. Recommendation** of the Executive Committee concerning professional services including a review and structure of administration **(a)** the Authority’s general counsel, **(b)** the Authority’s Advisor, **(c)** the Authority’s auditor, **(d)** the Authority’s parking lot managers; and **Request for Resolution** with respect thereto.....M. Robinson
- VI. Discussion** to further define the Authority’s goals as outlined at the Authority's Board of Directors Retreat held on **Monday, April 26, 2010**.....M. Robinson
- VII. Discussion and request for resolution** regarding the election of the **Authority’s executive officers for the fiscal year running from July 1, 2010 until June 30, 2011** which may be based on the following slate:

| <u>Office</u> | <u>Name</u> |
|----------------|-----------------------|
| President | Marilyn Robinson |
| Vice President | Christopher Carroll |
| Secretary | Gary Bachman |
| Treasurer | Maggie Amado – Tellez |

VIII. Staff Reports

- Parking Lots
- Outstanding Single Family Programs

IX. President's Report

Brief Summary of current events, including items brought to the President's attention or matters that required handling by the President since the last meetingM. Robinson

- X. **Call to the Public:** This is the time for the public to comment. Members of the Authority's Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later dateM. Robinson

XI. Adjourn

Dated: **May 7, 2010**

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority's Board of Directors are to request permission in advance and complete a "**Request to Address the Board**" card.

Further Information: For further information, please contact the Authority's Financial Advisor, Gary Molenda, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377, ext. 122**.

Mailing: This Notice and Agenda of the Regular Meeting was faxed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Regular Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701